

1 Bill No. R-80-⁰²~~2~~30

2 Resolution No. R-

20-80


3 A Resolution approving the proposed budget
4 of the Fort Wayne-Allen County Convention
5 and Tourism Authority for the calendar
6 year 1980.

7 WHEREAS, the Board of Managers of the Fort Wayne-Allen County
8 Convention and Tourism Authority has prepared and submitted to this
9 body a proposed budget for the calendar year 1980, in accordance
10 with the provisions of I.C. 18-7-18-7, which budget this body finds
11 to be proper and acceptable.

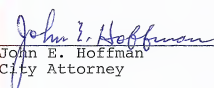
12 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
13 CITY OF FORT WAYNE, INDIANA:

14 Section 1: That the proposed budget of the Fort Wayne-Allen
15 County Convention and Tourism Authority for the calendar year 1980,
16 as submitted to this council on February 26, 1980, be and the same
17 is hereby approved.

18 Section 2. That this Resolution shall be effective upon pas-
19 sage and approval by the Mayor.

20
21 
Councilman

22 Approved as to form and
23 legality February 22, 1980.

24 
25 John E. Hoffman
26 City Attorney

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, 19____, the _____ day of _____, at _____ o'clock _____ M., E.S.T.

DATE: _____

CHARLES W. WESTERMAN
CITY CLERK

Read the third time in full and on motion by Stier, seconded by Estabach, and duly adopted, placed on its passage. PASSED (~~LOST~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>9</u>	<u>0</u>	_____	_____	_____
BURNS	<u>✓</u>	_____	_____	_____	_____
EISBART	<u>✓</u>	_____	_____	_____	_____
GIAQUINTA	<u>✓</u>	_____	_____	_____	_____
NUCKOLS	<u>✓</u>	_____	_____	_____	_____
SCHMIDT, D.	<u>✓</u>	_____	_____	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____	_____
SCHOMBURG	<u>✓</u>	_____	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____	_____

DATE: 2/26 /80

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (~~GENERAL~~) (~~ANNEXATION~~) (~~SPECIAL~~) (~~APPROPRIATION~~) ORDINANCE (RESOLUTION) No. R-20-80 on the 26th day of February, 19 80.

ATTEST:

(SEAL)

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Virvian G. Schmidt
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of February, 19 80, at the hour of 11:30 o'clock A M., E.S.T.

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Approved and signed by me this 27th day of Feb. 19 80, at the hour of 11 o'clock A M., E.S.T.

Winfield C. Moses, Jr.
WINFIELD C. MOSES, JR.
MAYOR

TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA.

Fort Wayne and Allen County Convention
and Tourism Authority

Proposed Budget
for the twelve-month period
Beginning 1/1/80 and ending 12/31/80

INCOME

Estimated Income 1980-----	\$400,000.00
Interest Income-----	<u>\$200,000.00</u>
	\$600,000.00

BUDGETED EXPENSES

Consulting Fees/Expenses Incidental to Land Acquisition and Presentation of Project-----	\$50,000.00
Administrative Expenses Rent, salaries, full-time, executive, etc.,--	\$50,000.00
Attorney's Fees-----	\$10,000.00
Expenses Incidental to Bond Issue-----	\$175,000.00 *
Miscellaneous Expenses Travel, office supplies, etc.,-----	\$10,000.00
Promotion (to be used after construction is started)-----	<u>\$60,000.00</u>
<u>TOTAL BUDGET REQUESTED-----</u>	<u>\$355,000.00</u>

* \$100,000.00	Broker - sale of bonds, etc.
50,000.00	Local attorney fees
10,000.00	Indianapolis attorney fees
15,000.00	Printing of bonds and prospectus, etc., and trustee fees
<u>\$175,000.00</u>	

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

MICHAEL MARCHESE and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1980 and ending December 31, 1980.

Michael Marchese Jr.
MICHAEL MARCHESE

Paul Shaffer
PAUL SHAFFER

Subscribed and sworn to before me, the undersigned a Notary Public in and for said County and State, this 30 day of January, 1980.

Marvin S. Gull
Notary Public

MY COMMISSION EXPIRES:

7-10-82

Resident of Allen County